

## **AGENDA**

**COMMUNITY ACTION PARTNERS (CAP) COUNCIL  
FORT WORTH CITY CREDIT UNION  
FIRST FLOOR BOARD ROOM  
2309 MONTGOMERY STREET  
FORT WORTH, TEXAS 76107  
Thursday, November 15, 2018  
1:30 pm**

### **I. Call to Order**

### **II. Invocation**

### **III. Special Presentations and Introductions**

1. Randy McGuffee, Director of TXSERVES Program

### **IV. Consideration of Minutes from Meeting on October 18, 2018**

### **V. Information Items from Staff**

1. Update on the CAPWorks Program
2. Update on the Cowboy Santas Program
3. Update on the Progress of the EnVision Center

### **VI. Discussion Session**

1. Discuss Proposed CAP Board Improvements:
  - a. Items Presented to CAP Board
    1. Conflict of Interest
    2. Whistleblower
    3. Council Role and Responsibilities
    4. Bylaws
    5. Confidentiality Selections
2. Discuss the Recommendation to Change the December 20<sup>th</sup> CAP Council Meeting Date to December 13<sup>th</sup>
3. Discuss the Recommended Changes from Texas Department of Housing and Community Affairs (TDHCA) to the Community Needs Assessment
4. Discuss Changes to the Eligibility Process for the Comprehensive Energy Assistance Program for the 2019 Program Year
5. Discuss the Recommendation to Apply for the General Assistance Grant from the Texas Veterans Commission Fund for Veterans Assistance for 2019-2020 Program Year.
6. Discuss the Recommendation to Apply for the Housing 4 Texas Heroes Grant from the Texas Veterans Commission Fund for Veterans Assistance for 2019-2020 Program Year.

### **VII. Action Items**

1. Approve the Recommendation to Change the December 20<sup>th</sup> CAP Council Meeting Date to December 13<sup>th</sup>
2. Approve the Recommended Changes from TDHCA to the Community Needs Assessment
3. Approve the Recommendation to Apply for a General Assistance Grant from the Texas Veterans Commission Fund for Veterans' Assistance for 2019-2020 Program Year
4. Approve the Recommendation to Apply for a Housing 4 Texas Heroes Grant from the Texas Veterans Commission Fund for Veterans' Assistance for 2019-2020 Program Year

## **VIII. Report of the Assistant Director**

1. Review of Monthly Performance and Financial Reports for the Community Services Block Grant Program and Other Community Services Block Grant Initiatives
2. Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding
3. Review of Monthly Performance and Financial Reports for the Weatherization Assistance Program

## **IX. Announcements by Council Members and Staff**

## **X. Future Agenda Items**

## **XI. Adjourn**

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Monday, November 12, 2018 at 1:30:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*

City Secretary for the City of Fort Worth, Texas

**The next regularly scheduled CAP Council meeting is December 20, 2018 at the Fort Worth City Credit Union**

This facility is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City of Fort Worth's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.